



PATENT / DOCKET NO.: 25000.16
CUSTOMER NO. 000027683

**INVENTOR'S DECLARATION FOR
PATENT APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

Ca-Mm-Ni Based Hydrogen Storage Alloys

the specification of which: (check one)

 is attached hereto.

X

was filed on February 3, 2004
under Attorney's Docket Number 25000.16
as Application Serial No. 10/770,939
and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations,

§1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

Application	Filing Date	Status (patented, Serial No. Pending, abandoned)
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We hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign applications for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Claimed
2,418,332	Canada	02/04/2003	Yes

FULL NAME OF INVENTOR: Guoxian Liang

INVENTOR'S SIGNATURE: Guoxian Liang DATED: May 21, 2004

RESIDENCE: Longueuil, Quebec, Canada

CITIZENSHIP: Canada

POST OFFICE ADDRESS: 2776 Belcourt, Longueuil, Quebec, Canada J4M 1Y7

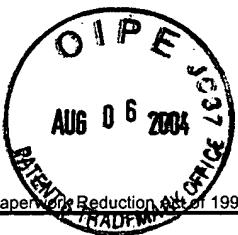
FULL NAME OF INVENTOR: Robert Schulz

INVENTOR'S SIGNATURE: Robert Schulz DATED: July 13, 2004

RESIDENCE: Ste Julie, Quebec, Canada

CITIZENSHIP: Canada

POST OFFICE ADDRESS: 68 Bel Horizon, Ste Julie, Quebec, Canada J0L 2S0



PTO/SB/81 (09-03)

Approved for use through 11/30/2005. OMB 0651-0035
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

Application Number	10/770,939
Filing Date	February 3, 2004
First Named Inventor	Guoxian Liang et al.
Title	Ca-Mn-Ni based hydrogen storage alloys
Art Unit	N/A
Examiner Name	N/A
Attorney Docket Number	25000.16

I hereby appoint:



Practitioners associated with the Customer Number:

000027683

OR



Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:



The address associated with the above-mentioned Customer Number:

OR



The address associated with Customer Number:

OR

<input type="checkbox"/>	Firm or Individual Name	Randall C. Brown	
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Address		901 Main Street, Suite 3100	
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Country	USA		
Telephone	214-651-5000	Fax	214-200-0853

I am the:



Applicant/Inventor.



Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	Guoxian Liang		
Signature			
Date	May 21, 2004	Telephone	(404) 468-6556

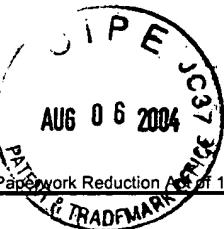
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.



*Total of 2 forms are submitted.

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. **SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.**

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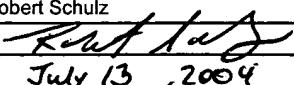
<input type="checkbox"/>	Firm or Individual Name	Randall C. Brown			
Address			Haynes and Boone, L.L.P.		
Address			901 Main Street, Suite 3100		
City	Dallas	State	TX	Zip	75202-3789
Country	USA				
Telephone	214-651-5000	Fax	214-200-0853		

I am the:

Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	Robert Schulz		
Signature			
Date	July 13, 2004	Telephone	(450) 652-8103

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

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